

**NEBRASKA STATE BOARD OF HEALTH**  
**Open Public Meeting**  
**AGENDA**

Nebraska State Office Building  
301 Centennial Mall South, Lincoln  
Conference Room Lower Level F

Monday  
September 25, 2006  
1:00 p.m.

**BOARD MEMBERS:** Sam Augustine, RP, PharmD; Janet Coleman, Public Member; Tim Crockett, PE; Ed Discoe, MD; Kent Forney, DVM; Linda Heiden, Public Member; Russell Hopp, DO; Linda Lazure, PhD, RN; Pamela List, APRN; Roger Reamer, Hospital Administrator; Paul Salansky, OD; Robert Sandstrom, PhD, PT; Clint Schafer, DPM; Leslie Spry, MD; Gwen Weber, PhD; Gary Westerman, DDS; and Daryl Wills, DC.

**ROLL CALL & DECLARATION OF QUORUM** – *Roster under Tab 2* (2 minutes)

**\* APPROVAL OF AGENDA** - *Tab 1* (2 minutes)

**\* APPROVAL OF MINUTES** - *Tab 1* (3 minutes)

**CHAIRPERSON'S REPORT** - Linda Lazure, PhD, RN (5 minutes)

**ANNOUNCEMENTS** (3 minutes)

**NCR UPDATE, INCLUDING ULL** – Linda Lazure, Janet Coleman (5 minutes)

**PREP UPDATE; Respiratory Care** – Bob Sandstrom, PhD, PT (5 minutes)

**TURNING POINT UPDATE** – Pam List, Roger Reamer (3 minutes)

**REPORT FROM BOARD OF HEALTH REVIEW PANEL** – Les Spry, MD (10 minutes)

**COMMITTEE REPORTS**

**Rules and Regulations Committee:** Chairperson Kent Forney, DVM - *Tab 5* (10 minutes)

- APPROVE the following regulations:
  - 172 NAC 97, Approval of Nursing Programs of Professional Nursing in Nebraska
  - 172 NAC 101, Practice of Nursing (Passing Scores in Nursing Licensure Exams)
- Update on other Committee activity

**Credentialing Review Committee:** Chairperson Ed Discoe, MD (15 minutes)

- Technical Review Committee for Perfusionists
- Approval of Final Report on Direct Entry Midwifery and Certified Nurse Midwifery Technical Review
- Committee Update

**Professional Boards Committee:** Chairperson Pam List, APRN - *Tab 6*

- Recap of Meeting with Professional Board Chairs (*Invited: Optometry and Athletic Training*)
- October 29-30 Professional Board interviews
- Committee Update

**Public Health, Education and Legislation Committee:** Chairperson Gwen Weber, PhD – *Tab 7*

- Legislative update
- Public Health Week Planning
- Committee Update

**DIRECTOR / CHIEF MEDICAL OFFICER’S REPORT:** Joann Schaefer, MD – *Tab 3*

**UNFINISHED BUSINESS** – *Tab 8*

- Credentialing Review (407) Program - Improvement Update
- Dental College Retention Rates from July Presentation

**NEW BUSINESS** - *Tab 9*

- Retreat follow-up
- Comments and questions from public attendees

**NEXT STEPS, NEXT MEETING AND ADJOURN:** Next regular meeting is November 20, 2006, 1:00 p.m. in conference room 6-Z of the Nebraska State Office Building in Lincoln. Committee meetings start at 8:30 a.m., and the public meeting at 1:00 p.m. at the same location.

NOTES: Items eligible for “consent approval” are indicated with an asterisk \*  
Items requiring Board action or roll call vote are indicated with a pound sign #

**NOTICE OF BOARD MEMBER COMMITTEE MEETINGS on September 25<sup>th</sup>**

8:45 a.m.	Rules and Regulations	Conf Room LL-F
9:00 a.m.	Credentialing Review	Conf Room LL-D
9:30 a.m.	Professional Boards	Conf Room LL-F
10:30 a.m.	Public Health, Education & Legislation	Conf Room LL-D
11:30 a.m.	Lunch ( <i>on your own</i> ) <i>Recommended place is The Cornhusker</i>	

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The meeting room will be open for public seating starting at 12:55 p.m. All items known at the time of distribution of this agenda are included. A currently updated agenda is available at HHSS Central Administration, Nebraska State Office Building, Lincoln, Nebraska. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. **Advance notice of seven days is needed when requesting an interpreter.** For information, contact Monica Gissler, Health and Human Services System, 402-471-6515.

9/13/06 mcg